



## **HISTORICAL COMMISSION AGENDA**

**Thursday, July 17, 2014**

**7:30 p.m.**

**City Hall**

**Conference Room #4**

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### **Call to Order**

### **Roll Call**

Approval of the Historical Commission Minutes June 19, 2014

1. Discussion of the Historical Video and QR Bar Code Project in the Civic Center
2. Confirmation of August 21st to Tour the West Visitor Center at the Coon Rapids Dam and Other Sites on the West Side of the River

### **Adjourn**



**Historical Commission - Regular**

**Meeting Date:** 07/17/2014

**SUBJECT:** Approval of the Historical Commission Minutes June 19, 2014

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**Attachments**

HistoricalCommissionJune2014

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## HISTORICAL COMMISSION MEETING MINUTES OF June 19th, 2014

The June meeting of the Coon Rapids Historical Commission was brought to order by Chairperson Robert Powell at 7:36 P.M. The June meeting was held in Conference Room 4 of the Coon Rapids City Hall.

MEMBERS PRESENT: Robert Powell, Lyle Goff, Jackie Dingley , Tracy Ekberg, Ron Wendel,  
MEMBERS ABSENT: Boo Mills, Luanne Koskinen, Jim Marsolais, Amy Graves  
STAFF PRESENT: Ned Storla, City Assessor

APPROVAL OF THE MAY 15th, 2014 HISTORICAL COMMISSION MINUTES WAS MADE BY LYLE GOFF AND SECONDED BY TRACY EKBERG. The Motion Passed Unanimously.

a. Discussion of the Crane in the Clay Hole

Staff Liaison informed the Commission that a resident called who said he could get a "fish finder camera" and a canoe. He could try to see if he could find the remains of the crane in the Clay Hole.

As we know, when the crane was removing clay, it hit a spring. The Clay Hole filled with water, thus trapping the crane under water. As far as we know, the crane has been there ever since and since wood supposedly does not decompose under water, it may still be there. Staff Liaison met with City staff to see if there were any "legal implications" of the dissemination of the information of the crane, if it were located. City staff has taken the position that since canoeing is allowed in the Clay Hole and since the crane has been there for many years, the dissemination of any information of its existence does not pose any legal issues. The Commission could decide to pursue this matter themselves when the ice goes out on the Clay Hole next spring, if the resident does not carry through with their plans.

b. Discussion of the Historical Videos and QR Bar Codes Project in the Civic Center

The Commission decided to make a "Master Plaque" displaying all the items in the Historical Mural and also all the Historical Markers that are not on the Mural. In this way, QR Bar Codes could be added to the plaque. The plaque does not need to be modified other than by the addition of the new QR Bar Codes as they become available. The plaque will have five QR Bar Codes installed by the fall of 2014.

c. Tour of the West Side of the Coon Rapids Dam

The Commission picked August 21st to tour the west side of the Coon Rapids Dam, contingent upon Three River Parks staff being available to help at the interpretive center. Other Historical sites, on the west side of the river, were also mentioned.

MOTION BY RON WENDEL, SECONDED BY JACKIE DINGLEY TO ADJOURN THE COMMISSION MEETING AT 8:48. The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison  
NS/dm